



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, FEBRUARY 1, 2005

\*\*\* 2:30 P.M. \*\*\*

ESTIMATED DURATION	TOPICS	COMMENTS
20 min.	1. Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/FEB1-05-27	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
10 min.	2. Executive Session - Johnson v. City of Tucson (City-Wide) SS/FEB1-05-35	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
5 min.	3. Mayor and Council Direction Regarding Executive Session - Kinder Morgan Pipeline License (City-Wide) SS/FEB1-05-28	REPORT/RECOMMENDATION
5 min.	4. Mayor and Council Direction Regarding Executive Session - Johnson v. City of Tucson (City-Wide) SS/FEB1-05-36	REPORT/RECOMMENDATION

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ESTIMATED DURATION		TOPICS	COMMENTS
10 min.	5.	Submission of the Proposed Five-Year Capital Improvement Program for Fiscal Years 2006 through 2010 (City-Wide) SS/FEB1-05-26	REPORT/RECOMMENDATION
20 min.	6.	Designation of City-Owned Property as "Open Space" Westside of Silverbell Road, from El Camino del Cerro to Ironwood Hills Real Property (RP) Numbers 521, 530, 531, 532, 533 and 535 (Ward 1) SS/FEB1-05-25 *	REPORT/RECOMMENDATION
15 min.	7.	Proposed 2005 State Legislative Program (City-Wide) SS/FEB1-05-33	REPORT/RECOMMENDATION
7 min.	8.	Mayor and Council Subcommittee Reports (City-Wide) SS/FEB1-05-29	
7 min.	9.	Mayor and Council Discussion of Regular Agenda SS/FEB1-05-30	
7 min.	10.	Mayor and Council Discussion of Future Agendas SS/FEB1-05-31	
1 hr./30 min.	11.	Discussion of Growth, Future Development and the Role of Water Policy – Continued from 1/25/05 (City-Wide & Outside City) SS/FEB1-05-34	REPORT/RECOMMENDATION

## **FOR INFORMATION ONLY**

12. Administrative Action Report and Summary  
SS/FEB1-05-32

*\*RELATED ITEM ALSO ON REGULAR AGENDA*